



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL

ITMC
Monthly Meeting Agenda
January 5, 2011
Room 111, Metcalf Building (1520 East Sixth Avenue)
8:30 – 11:00 a.m.

- | | | | | |
|-------|---|-------|----|--|
| 8:30 | – | 8:35 | 5 | Welcome and Introductions – Mark Van Alstyne, SOS |
| | | | | Minutes Adoption, December 1, 2010 ** Action Item ** |
| 8:35 | – | 9:15 | ◆ | Communities of Interest and Working Groups |
| | | | 5 | - Consolidation/Virtualization Working Group, Final Recommendation |
| | | | | **Action Item** – Tammy LaVigne, DLI |
| | | | 5 | - Enterprise GIS Task Force and Community of Interest – Mike Bousliman, MDT |
| | | | 5 | - Imaging Standards Working Group – Mark Van Alstyne, SOS |
| | | | 5 | - Service Oriented Architecture Team Final Report – Barney Benkelman, FWP |
| | | | 5 | - Desktop Conferencing Working Group Update – Dan Forbes, DPHHS |
| | | | 10 | - Desktop Virtualization Final Report – Michael Sweeney, DOA |
| | | | 5 | - Information Security Managers Group – Kevin Winegardner, SITSD |
| 9:15 | – | 9:25 | | Break |
| 9:25 | – | 10:15 | ◆ | Emerging Issues |
| | | | 10 | - CIO Update, Dick Clark – State CIO |
| | | | 5 | - Legislative Update – Jeff Brandt, SITSD |
| | | | 15 | Enterprise Operations – Stuart Fuller, SITSD |
| | | | | - Novell purchase by Attachmate |
| | | | | - Netware and eDirectory in FY14/15 |
| | | | | - 802.1x update |
| | | | | - Active Directory Design Review |
| | | | 5 | - Microsoft Enterprise Agreement Team and other contract updates – Michele Burchett, SITSD |
| | | | 5 | - eGovernment Services Contract Update – Audrey Hinman, SITSD |
| | | | 10 | - Social Media Policy – Mark Van Alstyne, SOS |
| 10:15 | – | 10:20 | ◆ | Announcements |
| | | | ◆ | Communications from the Public |
| | | | ◆ | Member Forum |
| 10:20 | | | ◆ | Adjourn |
- Showcase/Demo – Legislative Session Audio and Video – What? How?**
(how to access, requirements to listen or view), Legislative Services
Division

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Secretary of State
Rick Bush - Vice
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